## IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS EL PASO DIVISION

THE UNITED STATES OF AMERICA,	§	
STATE OF TEXAS, ex rel	§	
PAULINE MOTTS,	§	
	§	
Plaintiffs,	§	
	§	
v.	§	No. 3:18-CV-348
	§	
EAST EL PASO PHYSICIAN'S MEDICAL	§	
CENTER, LLC, d/b/a FOUNDATION	§	
SURGICAL HOSPITAL OF EL PASO,	§	
DON BURRIS, VOX INTUS, LLC,	§	
DESERT IMAGING SERVICES, L.P.,	§	
IN TANDEM SOLUTIONS GROUP, LLC,	§	
PRINCIPLE HS MANAGEMENT, LLC,	§	
d/b/a PRINCIPAL HEALTH SYSTEMS,	§	
AMERICAN INSTITUTE OF TOXICOLOGY,	§	
INC., CONCORD LIFE SCIENCES, LLC,	§	
AND NORTH CENTRAL FLORIDA	§	
NEURODIAGNOSTIC SERVICES, LLC,	§	
	§	
Defendants.	§	

## STATUS REPORT ON JANUARY 3, 2022 PROTECTIVE ORDER AND STAY

TO THE HONORABLE JUDGE FRANK MONTALVO, UNITED STATES DISTRICT JUDGE:

COME NOW, LEROY CANDELARIA, DESERT IMAGING SERVICES, L.P., IN TANDEM SOLUTIONS GROUP, LLC, and RAUL JAIME ARIZPE (collectively, "these Defendants"), submitting their joint status report to this Court, and would show as follows:

1. On January 3, 2022, this Court entered an Order Granting Unopposed Motion for Protective Order and Request for Stay [ECF No. 43] affecting these Defendants (the "Order"). As part of the Order, the Court requested these Defendants file a status report every 90 days from the date of entry of the Order.

1

- 2. This Report represents the fifth status report under the Order.
- 3. These Defendants report that, to their understanding, the criminal investigation by the United States of America is continuing but there has been no indictment or dismissal with respect to any of these Defendants. Consequently, the current status of such investigation with respect to these Defendants appears to be the same as at the time of entry of the Order.

Respectfully submitted,

JIM DARNELL, P.C. 310 N. Mesa, Suite 212 El Paso, Texas 79901 Phone: (915) 532-2442 Fax: (915) 532-4529

By: /s/ Jim Darnell
Jim Darnell

Jdarnell@jdarnell.com
TX State Bar No. 05391250
NM State Bar No. 148187

By: /s/ Jeep Darnell

Jedarnell@jdarnell.com TX State Bar No. 24075845 NM State Bar No. 143950

Attorneys for Leroy Candelaria

## MOUNCE, GREEN, MYERS, SAFI,

PAXSON & GALATZAN, P.C. 100 N. Stanton, Suite 1000 El Paso, Texas 79901 Phone: (915) 532-2000

Fax: (915) 541-1597

By: /s/ Clyde A. Pine, Jr.
Clyde A. Pine, Jr.

State Bar No. 16013460

Attorney for Desert Imaging and In Tandem

/s/ Joe A. Spencer

JOE A. SPENCER 1009 Montana Ave. El Paso, Texas 79902 Phone: (915) 532-5562

Fax: (915) 532-7535

Attorney for Raul Jaime Arizpe

## **CERTIFICATE OF SERVICE**

I hereby certify that on this 20th day of March, 2023, a true and correct copy of the foregoing document has been filed with the Clerk of this Court using the CM/ECF system which will automatically send notification of such filing to all parties registered for service herein.

/s/ Jim Darnell